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The Hamilton County Board of Commissioners met in Executive Session in Conference Room 1A at 12:37 p.m. President Holt called the public session to order at 1:25 p.m. declaring a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. Holt led the Pledge of Allegiance.

Executive Session Memoranda

Dillinger moved to approve the Executive Session Memoranda of September 28, 2009. Altman seconded. Motion carried unanimously.

BID OPENING

Owner Occupied Housing Rehabilitation

Mr. Darren Murphy opened the bids for the Owner Occupied Housing Rehabilitation. Bids received:

	13275 Allisonville Road Fishers	563 S. 11 th Street Noblesville	1396 S. 9 th Street Noblesville	102 Cree Trail Noblesville
Yancey	\$29,086	\$41,866	\$44,011	\$18,570
Diversified	no bid	no bid	\$46,731	no bid
Const. Concepts	\$32,815	\$38,100	\$52,714.50	\$16,988

Dillinger moved to forward the bids to Mark McConaghy for review and recommendation at the October 12, 2009 Commissioners meeting. Altman seconded. Motion carried unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT

Washington Street Sidewalks Section 106 Review Letter

Altman moved to approve the Section 106 Review letter to the Indiana Department of Natural Resources for the Town of Cicero Washington Street sidewalks project to be funded by the Community Development Block Grant (CDBG). Dillinger seconded. Motion carried unanimously.

PLAT APPROVAL

Brooks Landing, Section 1, Lots 26, 27, 28 Replat

Cass Estates, Section 1 (Amended)

Mr. Dave Lucas recommended approval the Brooks Landing Replat of Section 1, Lots 26, 27, and 28 and the amended plat of Cass Estates, Section 1. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

HIGHWAY BUSINESS

Acceptance of Bonds/Letters of Credit – Highway Department

Altman moved to accept Bonds and Letters of Credit for the highway department. Dillinger seconded. Motion carried unanimously.

- HCHD #B-09-0031 Travelers Casualty and Surety Company of America Performance and Payment Bond #105185918 issued on behalf of Beaty Construction, Inc. in the sum of \$15,100 for residential building demolition at 13975 Olio Road, Noblesville, Indiana to expire September 8, 2010.
- HCHD #B-09-0032 Hartford Insurance Company License and Permit Bond #91SBFI8570 issued on behalf of McLeodUSA Telecommunication Services, Inc. dba PAETEC Business Service., in the sum of \$10,000 for right of way bond to expire only when canceled by Surety.
- HCHD #B-07-0013 Western Surety Company Continuation Certificate for Bond #44342190 issued on behalf of Busby Drilling Co., Inc., in the sum of \$10,000 for 16 inch water line parallel to Cyntheanne Road starting 200 feet north of 136th Street and going to south side of 136th Street to expire April 20, 2010.
- HCHD #B-07-0014 Western Surety Company Continuation Certificate for Bond #44342191 issued on behalf of Busby Drilling Co., Inc. in the sum of \$10,000 for boring of a 12 inch water line on the south side of 136th Street under Cyntheanne Road to expire April 20, 2010.

Release of Bonds/Letters of Credit - Highway Department

Altman moved to release Bonds and Letters of Credit for the highway department. Dillinger seconded. Motion carried unanimously.

- HCHD #B-07-0041 Fidelity and Deposit Company License and Permit Bond #LPM8906959 issued on behalf of Meyer & Najem Construction, LLC for a road cut on Moontown Road for new county culvert at 4283 E. 191st Street, Westfield.
- HCHD #B-08-0015 Cincinnati Insurance Company Performance Bond #B0310178 issued on behalf of Thompson Thrift construction for right of way improvements along Olio Road.

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Agreements/Supplements

Encroachment Agreement at Olio Road and 141st Street

Neal requested execution of the Encroachment Agreement with Vectren Energy, HCHD #M-09-0038, for Olio Road and 141st Street as part of the Olio Road over I-69 project. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Small Structure #32002 and #32084 Utility Agreements

Dillinger moved to execute Non-Reimbursable Utility Agreements HCHD #M-09-0035 and HCHD #M-09-0037 with Verizon on Small Structure No. 32002 (replacement of E. 216th Street over J. Owen Drain) and Small Structure No. 32084 (Schulley Road over J.H. Leap Ditch). Altman seconded. Holt asked if they are building a culvert at the J.H. Leap ditch? Neal stated yes, this is at the intersection of Schulley and 221st Street. Holt stated the drainage board approved making it a legal drain and put it on maintenance, does this impact this project? Neal stated it should not, the county has acquired all of the right of way. Motion carried unanimously.

Concurrence with Traffic Study Correspondence

Traffic Study Correspondence

Dillinger moved to approve the list of correspondence concerning investigations on Hamilton County Roads dated September 28, 2009. Altman seconded. Motion carried unanimously.

- Dr. Raj Patel concerning a flashing signal at 96th Street & Cumberland Road and 96th Street & Mollenkopf Road in Fall Creek Township. The highway department will not make any changes at this time. The signal at 96th Street & Mollenkopf Road is under Fishers jurisdiction and a copy of the correspondence has been forwarded to Fishers.
- Adam Fairchild concerning motorcycles missed signals at 146th Street east of SR. 37 in Fall Creek Township. The highway department was looking into the process of adjusting the settings and asked Mr. Fairchild to contact them if he was still having problems at these intersections.
- Marilyn Michael concerning a lower speed limit or removal of the speed limit sign on 191st Street east of Moontown Road in Noblesville Township. The highway department has relocated the speed limit sign further to the east.
- R. Richard Wickliff concerning reduced speed limit on Springmill Road north of 96th Street in Clay Township. The highway department will keep the speed limit at 40 mph. A copy of the speed survey has been forwarded to the Hamilton County Sheriff's Department.
- James C. Lancaster, Jr. concerning intersection warning sign, reduced speed limit, no passing on right; 146th Street between Springmill Road and Ditch Road in Washington Township. Highway department recommends no changes in speed limit at this time. A "Watch for Left Turn" warning sign will be installed with no additional signs are warranted.

RIGHT OF WAY CERTIFICATION

96th Street Right of Way Certification

Altman moved to approve the letter to INDOT (Indiana Department of Transportation) providing the status of the acquisition of right of way on 96th Street from West of Mollenkopf Road to Fall Creek Road. Dillinger seconded. Motion carried unanimously.

REQUEST TO ADVERTISE

Small Structure #32002 & Small Structure #32084 Request to Advertise

Dillinger moved to approve advertising for bids for Small Structure #32002 (216th Street over John Owen Drain in Jackson Township) and Small Structure #32084 (Schulley Road over J.H. Leap Drain in Jackson Township). Bids will be opened November 23, 2009. Altman seconded. Motion carried unanimously.

JANUS TRANSPORTATION GRANT

<u>De-Obligation of Funds</u>

Altman stated she has received a letter from Larry Buckel regarding de-obligation of Transportation Grant funds in the amount of \$16,500; Altman asked Davis if he would check with Janus before the Commissioners de-obligate those funds.

FEDERAL RECLASSIFICATION

146th Street Federal Reclassification

Davis requested approval of a letter to INDOT regarding 146th Street being re-classified as a Federal Principal Arterial. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

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FEDERAL PROJECTS

Federal Projects

Davis reported that two (2) of Hamilton County road projects will be let by INDOT on October 21, 2009. The projects are the Mule Barn paving and the sign update project.

4-H 2010 RENTAL RATES

4-H 2010 Rental Rates

Mr. Chuck Rushmore, 4-H Buildings & Grounds Committee, requested approval of the 2010 proposed rental rates for the Hamilton County 4-H Fairgrounds. The rates reflect a 2-3% increase in fees; the increase covers the wireless internet capability. Rushmore also requested approval of their 2010 Rental Agreement; the only change is item "K" where a \$50.00 fee is charged for a fire alarm being pulled during a rental event. Altman asked if this fee is being collected as part of the deposit? Rushmore stated it is billed afterwards. Altman recommended the money be collected up front and returned after the event. Holt recommended they include language that there is an exception to the fee if there is a fire. Altman stated the revenue seems to be slipping, are we doing anything to increase marketing or to try and stop the slippage? Rushmore stated they are working on a number of things with the Hamilton County Visitors and Convention Bureau. They have a new web site and working on a new brochure. Altman asked if they have worked with Frank LoPresti since the initial review? Ms. Susan Peterson stated they have not met with him, they have used his suggestion on setting up the web site and they are still in contact with him. They are continuing to work with the Master Plan. Altman encouraged them to work with LoPresti, he knows what he is doing. Altman asked if the new rental agreement includes language that the rental can be cancelled in the event the facility is needed for a county emergency? Rushmore stated it is not in the agreement but if that had the verbiage provided to them they would add it. Altman asked Mike Howard to draft the language in the event the county needs the facility we can cancel the contract; we need this language before we sign any other leases. Howard will work on it for the next Commissioner's meeting. Dillinger moved to approve the 2010 Rental Rates. Altman seconded. Motion carried unanimously.

CONGRESSIONAL TOWN HALL MEETING

Congressman Burton's Town Hall Meeting

Dillinger stated Congressman Burton had requested use of the 4-H facilities to hold a town hall meeting. Dillinger would like to offer the facilities at no charge. Altman and Holt stated if there is a budget he should be charged for at least set up and tear down. Lisa Hanni stated set up and tear down fees are \$2.25 per table and \$0.55 per chair and subcontracted to the 4-H maintenance staff, this is not money coming directly to the county it is paid directly to the employees. Altman stated she does not care if we stick to the rates, she would like to recoup the actual time and overtime if there is a budget. Swift reported Burton's staff has asked the fees be waived on the theory that it is a government function for the benefit of the general public. Altman asked if they indicated if they had a budget for covering the county's out of pocket expense? Swift stated they did not indicate that. Howard asked what out of pocket expenses would there be? Hanni stated setting up chairs and the utilities. Altman stated she does not care about the utilities, it is just our labor. Dillinger asked how are those fees handled? Hanni reported the rental event fees are given directly to the Buildings and Grounds staff, if it is a comp event the fees are handled through the Buildings and Grounds budget. Holt motioned to provide the hall at no cost to Congressman Burton. Dillinger seconded. Motion carried unanimously.

Holt asked Hanni what types of events are down that are impacting our income loss? Hanni stated a lot of the larger events are down, especially craft shows and trade shows.

DILAPIDATED STRUCTURES

10590 Ditch Road Dilapidated Structure

Mr. Chuck Kiphart reported nothing has been done with the home at 10590 Ditch Road, someone has cut back evergreens that leads to an opening to the basement. The company he has requested an estimate from has lost his request and has not provided an estimate. Kiphart recommended that once he receives the estimate he will follow through on what State code requires but before he does anything he will bring all of the information back to the Commissioners. State code requires the homeowners receive notice of exactly what the amount is for securing the home and give them 10 days to get it done. Altman moved to give Kiphart authority to send the letter with the dollar amount. Dillinger seconded. Motion carried unanimously.

Planning Conference

Kiphart requested permission to attend a two-day planning conference October 22 and 23, 2009 in Fishers. The only fee is for registration. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Holt asked if this would have to be brought to the Commissioners if this is in his budget? Coverdale stated if it is an in-State conference and included in his budget he would not need to request permission to attend.

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INSURANCE CLAIM

Water Damage Insurance Claim

Mr. Dan Papineau requested approval of payment of an insurance claim on the July 5th water damage in the Judicial Center. The claim is for NETech for computer and phone replacement. Total amount of the claim is \$58,134.77. Dillinger moved to approve. Altman seconded. Motion carried unanimously. Papineau reported the overtime hours of approximately \$2,000 will also be reimbursed.

POLLING PLACES

2009 Special Election – Hamilton Southeastern Schools Referendum

Ms. Kathy Richardson requested approval of the list of polling places for the 2009 Special Election to be held Tuesday, November 10, 2009. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

EMERGENCY MANAGEMENT AGENCY

EMA Request to Use Pool Vehicles

Mr. Carl Erickson currently he is on-call after regular business hours Monday-Friday and every other weekend. In the past David Bice would take the other weekends. Due to David Bice's position he is no longer on-call and Erickson is now on-call 24/7. Erickson requested permission to allow the two (2) part-time employees at EMA (Emergency Management Agency) be allowed to use the pool vehicles when they are on-call. Their on-call hours would be Friday at 6:00 p.m. thru Monday at 8:00 a.m. They would be allowed to take the EMA vehicle home but can not use it for personal use. This will allow quicker response time to an emergency by them not having to drive back to the EMA office to pick up a vehicle. Dillinger moved to approve as long as it is used for emergencies only, no personal use. Altman seconded. Altman asked how they are going to get the car to their house if they don't leave their personal vehicle at the EMA office, this would leave them without a personal use vehicle. Dillinger moved to approve use of the vehicles. Altman seconded. Motion carried unanimously.

EMPLOYEE BENEFIT PLAN

Meritain Amendments

Ms. Sheena Randall requested approval of the First Amendment to the April 2009 Employee Benefit Plan. Section 17.04 Retirement

- Effective July 1, 2009 requires payment of Retiree contributions through ACH (automatic clearing house) deductions.
- If Retiree's fail to make a payment they have thirty (30) days to make a payment from the date it is due; if a payment is not made Meritain will suspend benefits. The Retiree has a 15 day reinstatement period, if payment is not made within the 15 days the Retiree is no longer be eligible as a Retiree.

Dillinger moved to approve. Altman seconded. Altman stated we have never defined what the termination date is and it states "as of such termination date", Altman asked if we could have the county attorney make sure the language is clear. The language states if you don't pay within thirty (30) days the plan will terminate and a request for reinstatement within fifteen (15) days of such termination date. Altman asked it to be made clearer. Howard will work on the language. Altman asked if this can be done retroactively? Randall stated the ACH is not required but we only have two or three retirees who have not signed up. Motion carried unanimously.

Section 4.03 Late Applicant/Mid-Year Election Changes

• Effective November 1, 2009 the plan is amended to eliminate the proof of good health requirement for a Late Applicant and adding certain mid-year election changes.

Dillinger moved to approve. Altman seconded. Motion carried unanimously.

James, Sandra - Insurance Coverage

Dillinger moved to allow Sandra James and her spouse for health coverage to be effective October 1, 2009. Altman seconded. Motion carried unanimously.

DELAWARE TOWNSHIP ASSISTANCE APPEAL

Taylor, Rachel – Township Assistance Appeal

Ms. Rachel Taylor stated she has been laid off and requested assistance from the Delaware Township Trustee for rent and utilities. She has three (3) children and she is trying to get back on her feet so she could keep her lease. If she has an eviction on her record she would not be able to get a home for a while. Altman asked if she qualified for assistance or what is the basis you were rejected? Taylor stated they said her Father invited her to live with him, when she discussed this with her Father she was waiting for an answer from the trustee's office. Taylor is requesting help with rent and power for the month of September. Altman asked how much is the rent? Taylor stated \$1,072 per month. After Taylor read the Delaware Township Trustee's written response she understands why they denied her, but it was

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inconvenient because it took so long to get an answer from the trustee. Because of the delay in the trustee's response her father's property may no longer available to her. Dillinger asked why did she not take her father's offer? Taylor stated she has lived in two other places and has never been late with her rent nor an eviction and she did not want an eviction. Taylor is working as a mentor, in a hair salon and cleans houses occasionally. Dillinger asked how much income does she have? Taylor stated she could have finished her lease if she could have had a little bit of help. Taylor stated she has been staying with her Aunt because the power was turned off in her apartment. Altman asked if one month rent would turn it around with her landlord? Taylor stated at this point she does not think it would help her. Holt asked if Taylor is asking to withdraw her appeal? Taylor stated basically, there is nothing she can do at this point. Dillinger asked what Taylor owes? Taylor stated one month's rent and the late fee. Dillinger asked what is the \$1,200 for? Taylor stated it was for September. Dillinger asked if she paid August rent? Taylor stated yes, the rent is due the first of the month.

Ms. Debbie Driskell, Delaware Township Trustee, stated when the client made application she was already living with her family and they are not in the business of preventing eviction if someone is already housed with an indication that they could stay. Furthermore the income is not sufficient to maintain the household so even if they would help with September's rent there would be an issue with October and so forth. The most economical means, which their guidelines state they will use, was to keep her housed with her family.

Dillinger moved to deny the appeal. Altman seconded. Motion carried unanimously.

ADMINISTRATIVE ASSISTANT

Employee Flu Shots

Swift stated the Hamilton County Health Department would like to administer seasonal flu shots to employees on October 7, 2009 from 2:00 p.m. to 3:30 p.m. in the Commissioner's Courtroom.

Retreat Agenda

Commissioners reviewed the retreat agenda.

- North Fire Territory/District RFP (Request for Proposal) is complete and Mike Howard is reviewing it.
- Take home vehicles Swift will update the list of who has a take home car and associated expenses such as fuel and insurance. Sheriff Carter will put together an explanation of why deputies take home cars.
- Unfunded Liability for Retiree's Insurance Dillinger will handle this discussion.
- Security Recommendations Sheriff Carter will present information.

Health Department Dedication

Swift reported the dedication of the Health Department building will be held October 5, 2009 at 11:00 a.m. with an Open House following.

Sam's Club Membership

Swift stated Sam's Club will allow Hamilton County one single membership. They designate a primary cardholder, in the name of an individual, and additional individuals could be added for a \$15.00 per person, per year. Currently Court Administration, Highway Department, 4-H and two of the former township assessor's are members of Sam's Club. Altman stated the former township assessors should not be members. The primary card costs \$35.00. The \$50.00 service fee allows an invoiced based statement. With our county claim schedule this avoids the late fee. Coverdale reported we now have an Ordinance that allows payment of claims prior to a late fee being assessed. Swift stated he thinks we have to pay for the highway's claim of \$85.00; we can advise the departments that we don't need this in the future and/or we can consolidate departments into one membership. Altman recommended a memo be sent that there are no buying club memberships unless pre-approved by the Commissioners. Holt asked for the future how do we want to handle this? Unless we consolidate memberships it will not be a cost savings by the time we pay for the membership fees and mileage to drive to 96th Street. Swift recommended paying the highway department claim that has been tabled and consolidating with one primary cardholder in the future. No motion was made.

ATTORNEY

Release of Retainage Funds – Jail Project

Howard requested approval of the Release of Retainage Funds on the jail project for:

- Stone City Ironworks
- Indianapolis Roofing & Sheet Metal
- R.E. Griesemer, Inc.

Dillinger moved to approve. Altman seconded. Motion carried unanimously.

<u>Certificate of Substantial Completion – Jail Project</u>

Howard requested approval of the Certificate of Substantial Completion by McDaniel Fire Systems. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

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COMMISSIONER'S PERSONNEL

Retirement of Fred Swift

Holt announced that Fred Swift, Administrative Assistant to the Commissioners has decided to retire. Dan Stevens has accepted the position of Administrative Assistant to the Commissioners upon Swift's retirement; Stevens will also continue his existing responsibilities on the corrections complex projects.

Holt announced the Commissioners have accepted BJ Casali's request to retire, effective December 31, 2009. Chris Mertens will take Ms. Casali's position upon her retirement.

SHERIFF

Radio Tower

Sheriff Carter reported the lighting issues on the new radio tower have been addressed.

First Responder Authentication Credential (FRAC)

Altman requested authorization to sign, as Commissioner, the Marion County and Hamilton County Regional First Responder Authentication Credential (FRAC) User Policy dated September 16, 2009. This is being paid from UASI (Urban Area Security Initiative) monies. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

AUDITOR

Solid Waste Interlocal Agreement

Dillinger moved to approve the Interlocal Agreement with the City of Carmel and the Hamilton County Solid Waste Board regarding Carmel's municipality rebate. Altman seconded. Motion carried unanimously.

Resolution 9-14-09-1, Cumulative Courthouse Levy

Coverdale stated at the last meeting the Commissioners approved Resolution 9-14-09-1, Establishing the 2010 Cumulative Courthouse Fund Levy. The number of the Resolution was a duplicate and Coverdale requested the Commissioners approve the change of the Resolution number to 9-14-09-1(a). Dillinger so moved. Altman seconded. Motion carried unanimously.

Document Destruction

Coverdale asked if a decision has been made on what company will be used for document destruction? Swift reported the best deal is Sister's Sanitation. Altman moved to approve Sister's Sanitation as shredder for the county. Dillinger seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit – Drainage Board

Altman moved to accept Bonds and Letters of Credit for the drainage board. Holt seconded. Motion carried unanimously.

- HCDB-200900016 The Ohio Casualty Insurance Company Performance Bond No. 5058933 for Centennial South storm sewers and subsurface drains in the amount of \$105,579.00.
- HCDB-2009-00016 The Ohio Casualty Insurance Company Payment Bond No. 5058933 for Centennial South storm sewers and subsurface drains in the amount of \$105,579.00.
- HCDB-2009-00016 The Ohio Casualty Insurance Company Performance Bond No. 5058933 for Centennial South storm sewers and subsurface drains in the amount of \$105,579.00. (Rider amending payment bond with specific language changes in Paragraphs 4.1, 4.2.3, 5 and 6 and is effective as of the effective date of the bond to which it is attached).
- HCDB-2009-00019 Bond Safeguard Insurance Company Subdivision Performance Bond No. 5031576 for the Elbrecht culvert replacement on Deer Creek in the amount of \$38,670.00.

Release of Bonds/Letters of Credit - Drainage Board

Dillinger moved to release Bonds and Letters of Credit for the drainage board. Dillinger seconded. Motion carried unanimously.

• HCDB-2009-00019 – Bond Safeguard Insurance Company Subdivision Performance Bond No. 5031576 for the Elbrecht Culvert Replacement on Deer Creek in the amount of \$38,670.00.

Clerk's Monthly Report

Dillinger moved to approve the monthly report of the Clerk of the Circuit Court dated August 31, 2009. Altman seconded. Motion carried unanimously.

Treasurer's Monthly Report

Dillinger moved to approve the County Treasurer's Monthly Report dated August 31, 2009. Altman seconded. Motion carried unanimously.

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Payroll Claims

Dillinger moved to approve Payroll Claims for the period August 24-September 6, 2009 paid September 18, 2009. Altman seconded. Motion carried unanimously.

Vendor Claims

Dillinger moved to approve Vendor Claims to be paid September 29, 2009. Altman seconded. Motion carried unanimously.

Diversified M.A.I.L. Services

Coverdale stated she has researched using Diversified M.A.I.L. Services for county postal needs. They will pick up the mail, take it to their facility, sort it, post it and take it to the main postal branch in downtown Indianapolis. Coverdale recommended the Commissioners look at using this service county-wide given the amount of money spent on postage meters each year.

- Hamilton County leases (eight) 8 postage meters at a cost of \$19,660 per year.
- Several offices have limited or no access to a meter or to purchase stamps.
- In 2008 Hamilton County spent \$358,413 in postage/meter account and \$280,102 as of September 22, 2009.

Coverdale has met with the Treasurer, Assessor and Recorder to discuss this option and they support the proposal. The Clerk's office is currently using this vendor for their mail. Court Administration takes their mail to the Clerk's office. The Commissioners asked Dan Stevens to review the proposal and present it at the next Commissioner's meeting.

Altman moved to adjourn. Dillinger seconded. Motion carried unanimously.

Commissioners Correspondence

IDEM Confined Feeding Operation Approval Renewal Robert M. Anderson, Noblesville David Glunt, Sheridan

Debbie Driskell, Delaware Township Trustee

Rachel Taylor, Township Assistance Appeal

Jan McCrory, Delaware Township

Present

Christine Altman, Commissioner Steven C. Dillinger, Commissioner Steven A. Holt, Commissioner Dawn Coverdale, Auditor Fred Swift, Administrative Assistant to Commissioners Kim Rauch, Administrative Assistant to Auditor Michael Howard, Attorney Darren Murphy, Attorney Doug Carter, Sheriff Brad Davis, Highway Director Jim Neal, County Highway Engineer Joel Thurman, Highway Project Engineer Dave Lucas, Highway Staff Engineer Christopher Burt, Highway Engineering Technician Tim Knapp, Highway Right-of-Way Manager Matt Knight, Highway Bridge Program Engineer Faraz Khan, Highway Staff Engineer Kathy Howard, Highway Department Administrative Manager Bob Davis, Highway Superintendent Mark McConaghy, Community Development Block Grant Chuck Kiphart, Plan Commission **APPROVED** Dan Papineau, Safety-Risk Manager Kathy Richardson, Elections Sheena Randall, Human Resources Manager Becki Wise-Kent, USI Michael Wright, Bids Chuck Rushmore, 4-H Rental Rates Carl E. Erickson, EMA Susan Peterson, Purdue Extension Lisa Hanni, Purdue Extension

ATTEST

Dawn Coverdale, Auditor